



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Amended Notice and Agenda

*(Agenda amended to remove Item 7 - CELL ARRAY AND GROUND EQUIPMENT BUILDING AT INDIAN SCHOOL PARK)

5:00 p.m., Wednesday, February 16, 2011
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER – 5:00 p.m.
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, Anne Wurth

Absent: Commissioner Gene Dafoe

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting – February 2, 2011

Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from February 2, 2011; second by Commissioner Duchene.

Vote: Approved unanimously with a vote of six (6) to zero (0).

5. DOWNTOWN MAINTENANCE UPDATE

Brett Jackson, Maintenance Coordinator, will provide an update on the maintenance operations in Downtown plus highlights of recently added inventory.

Commission action: Information item

6. CIVIC CENTER MALL MAINTENANCE UPDATE

Eric Ibsen, Maintenance Worker III, will provide an update of the maintenance operations in the Civic Center Mall, highlights of past projects, and accomplishments.

Commission action: Information item

7. SCOTTSDALE UNIFIED SCHOOL DISTRICT INTER-GOVERNMENTAL (IGA) – UPDATE ON THE CURRENT USE OF PREVENTION FUNDING

Dr. Milissa Sackos, Executive Director of Student and Community Services, and Dr. Sylvia Cohen, Co-lead Psychologist, will provide an overview of the alcohol and other drug prevention services, violence prevention services, and anti-bullying education funded by the City of Scottsdale through the current IGA.

Commission action: Information item

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT – 6:25 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**